



KENTUCKY RETIREMENT SYSTEMS

William A. Thielen, Executive Director

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MEMORANDUM

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: August 2, 2013

SUBJECT: Notice of Meeting

The Kentucky Retirement Systems (KRS) Board of Trustees Legal, Compliance & Governance Committee will hold a regularly scheduled meeting on Thursday, August 8, 2013 at 9:30 a.m. The meeting is being held to address items listed on the attached agenda.

The meeting will be held at the KRS Boardroom at 1270 Louisville Road, Frankfort, Kentucky 40601.

cc: *The State Journal*
All Board Members
All KRS Staff
Meeting Notification List

**KENTUCKY RETIREMENT SYSTEMS
BOARD OF TRUSTEES
Legal, Compliance & Governance Committee
Regular Quarterly Meeting
August 8, 2013 at 9:30 A.M. E.D.T.
Perimeter Park West, 1270 Louisville Road
Frankfort, Kentucky 40601**

AGENDA

1. Call to Order
2. Roll Call
3. Review of Potential Amendments to Kentucky Retirement Systems Bylaws and Various Board Policies
4. Review of Matters in Litigation (*Closed Session*)
5. Discussion of Possible Chief Compliance Officer Position
6. Other Business
7. Adjourn